

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026857

Entity Name: ROXANNE MARIN, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

9941 BURL WAY
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9941 BURL WAY
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3307252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ROXANNE
9941
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARIN, ROXANNE
9941 BURL WAY
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROXANNE MARIN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARIN, ROXANNE
Address: 9941 BURL WAY
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROXANNE MARIN

PVST

01/28/2011

Electronic Signature of Signing Officer or Director

Date